

CITY COUNCIL AGENDA

Tuesday, May 21, 2019



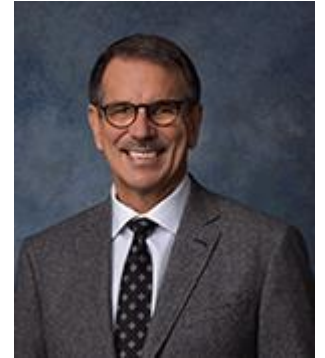
Mayor
Steve Callaway



Council President
Fred Nachtigal



Councilor
Kyle Allen



Councilor
Rick Van Beveren



Councilor
Anthony Martin



Councilor
Olivia Alcaire



Councilor
Beach Pace

Thank you for taking the time to join us at a City Council meeting!

Our community's participation is encouraged. Meeting materials, including agendas, packets, public comment guidelines, and Mayor and Councilor bios are available at Hillsboro-Oregon.gov/Council. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions. We are happy to be of assistance!

Sign-language interpreters are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. For Assistive Listening Devices (ALD), please see the City Recorder on the left side of the front of the room before the start of the meeting.

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1. Work Session - 6:00 pm - Conference Room C113B&C

- 1.1. City Housing Policy Part 2 - Presented by Dan Dias, Community and Economic Development Director; Colin Cooper, Planning Director; and Laura Weigel, Long Range Planning Manager

[Staff Report](#)

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Presentation of artwork by Catherine Bede
- 2.2. Community Arts & Culture Grant Awards - Presented by the Hillsboro Arts & Culture Council
- 2.3. 11th Annual Preserving Historic Hillsboro Awards - Presented by the Historic Landmarks Advisory Committee
- 2.4. Sister City Program Update - Presented by Iris Ringer, Special Events and Outreach Supervisor
- 2.5. Regional Parks and Natural Area Funding - Presented by Metro

3. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking to the City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

4. Consent Agenda

- 4.1. Minutes:

April 16, 2019

April 16, 2019 work session

May 7, 2019

May 7, 2019 work session

[Council Minutes 041619](#)

[Work Session Minutes 041619](#)

[Council Minutes 050719](#)

[Work Session Minutes 050719](#)

- 4.2. Consider approving an intergovernmental agreement with the City of Beaverton authorizing an Interface between Hillsboro's Versaterm Records Management System and the City of Beaverton's PSNet System.
[Staff Report](#)
- 4.3. Consider approving an intergovernmental agreement with the City of Portland for reimbursement under the Urban Areas Security Initiative grant program.
[Staff Report](#)
- 4.4. Consider Transportation Committee's recommendation to approve an amendment to an intergovernmental agreement with Washington County and the Oregon Department of Transportation regarding the widening of US26 between SW 185th Avenue and NE Cornelius Pass Road.
[Staff Report](#)
- 4.5. Consider Finance Committee's recommendation to approve a contract with AnswerNet, Inc. to provide after-hours inbound customer service and call center services for the fiber broadband utility.
[Staff Report](#)
- 4.6. Consider Finance Committee's recommendation to pursue a 15 year agreement with Portland General Electric for the Green Future Impact product to replace 15,500 megawatt-hours of existing renewable energy credits purchased by the City from Portland General Electric.
[Staff Report](#)
- 4.7. Consider Finance Committee's recommendation to approve a Memorandum of Agreement with the Community Housing Fund and the disbursement of \$80,000 included in the Fiscal Year 2018-19 Adopted Budget.
[Staff Report](#)
- 4.8. Consider Finance Committee's recommendation to approve a Collaboration Agreement with Washington County and the City of Beaverton for the 2020-2024 Consolidated Plan.
[Staff Report](#)
- 4.9. Consider Finance Committee's recommendation to approve a contract with Centro Cultural authorizing the funding for Fiscal Year 2019-20 in the amount of \$337,243 as originally planned.
[Staff Report](#)
- 4.10. Consider Finance Committee's recommendation to approve a mid-year budget request in the amount of \$104,000, including any budget revisions and necessary transfer of appropriations, for Planning and Transportation Division priorities related to North Hillsboro, South Hillsboro, transit and regional transportation analysis work defined in Table 1 of the staff report.
[Staff Report](#)

5. Public Hearings

- 5.1. Consider Transportation Committee's recommendation to adopt a Resolution updating the South Hillsboro Transportation System Development Charge rates for Fiscal Year 2019-20 in accordance with Ordinance No. 6161. **Resolution No. *2629 is available.**

[Staff Report](#)

[Resolution No. 2629](#)

6. Unfinished Business

- 6.1. None.

7. Ordinances:

(Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

First Reading:

- 7.1. None.

Second Reading:

- 7.2. Consider adopting an ordinance amending Subchapter 2.36 of the Hillsboro Municipal Code clarifying Library Board authority. **Ordinance No. *6306 is available.**

[Staff Report](#)

[Ordinance No. 6306](#)

- 7.3. Cultural Resource Nomination 001-19: Robert Busch House: Consider the recommendation from the Historic Landmarks Advisory Committee and Planning Commission to adopt an ordinance approving the addition of the Robert Busch House to the Cultural Resource Inventory. **Ordinance No. *6307 is available.**

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6307](#)

- 7.4. Consider adopting an ordinance authorizing the sale of \$37 million plus issuance costs in Full Faith and Credit Bonds for the construction of the Community Center and 53rd. **Ordinance No. *6308 is available.**

[Staff Report](#)

[Ordinance No. 6308](#)

8. New Business

- 8.1. None.

9. Public Comment Regarding Items Not Listed On The Agenda

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10. City Manager Report

11. Advice/Information Items

11.1. None.